



Student Organization
Funding Agency
A Division of Student Government

Tuesday, November 14th, 2017
Leadership Room
5:30 PM
Meeting Agenda

- I. Call to Order
- II. Minutes
- III. Reports
 - A. Advisor – Andrew Frelich
 - B. Senate Liaison – Dani Nelson
 - C. Treasurer – Chase Johnson
 - D. Vice Chair – Jason Medved
 - E. Chair – Nick Adams
- IV. Old Business
- V. New Business
 - A. Men’s Club Hockey (Transportation) – Peter Simon
 - B. Formula SAE (Equipment) – Matt Hart
 - C. Materials Science and Engineering Club (Transportation) – Michael Stang
 - D. Association of UND Geologists (Transportation) – Jack Lin
 - E. Society of Dionysus (Transportation) – Shane Hill
- VI. Announcements
- VII. Adjournment

Everyone is welcome to attend!



Tuesday, November 14th, 2017
Leadership Room
5:30 PM

Name	Position		
Nicholas Adams	Chair	612-990-1243	nicholas.r.adams@und.edu
Jason Medved	Vice Chair	612-309-5563	Jason.medved@und.edu
Chase Johnson	SOFA Treasurer		chase.a.johnson@und.edu
Shane Hill	SOFA Liaison (1)	621-720-6817	shane.j.hill@und.edu
Jack Lin	SOFA Liaison (2)	507-469-8844	Jack.lin@undus.edu
Peter Simon	SOFA Liaison (3)	701-238-2463	Peter.e.simon@und.edu
Matt Hart	SOFA Liaison (4)	651-380-3421	Matt.hart.19@gmail.com
Samuel Smokrovich	SOFA Liaison (5)	218-256-2592	samuel.smokrovich@und.edu
Benjamin Dzieweczynski	SOFA Liaison (6)	651-280-5455	Benjamin.dzieweczynski@und.edu
Shelby Ciardelli	SOFA Liaison (7)		shelby.ciardelli@und.edu
Michael Stang	SOFA Liaison (8)		michael.stang@und.edu
	SOFA Liaison (9)		
Danielle Nelson	Senate Liaison	651-492-8251	danielle.j.nelson@und.edu
Ben Heller	SOFA Staff Member	701-777-4864	benjamin.heller@und.edu
	SOFA Faculty Member		
Andrew Frelich	SOFA Advisor	701-777-1695	andrew.frelich@und.edu

*initial if present

Guest Attendance:

<u>First and Last Name</u>	<u>Contact (Phone or Email)</u>	<u>Name of Organization</u>
Chandler Renken	Chandler.renken@undus.edu	Formula SAE
Matt Fink	Matt.r.fink@und.edu	Materials Science & Engineering
Brad Schmitt	Bradley.A.Schmitt@und.edu	Association undergraduate Geologists
Rex Riley	Rex.riley@undus.edu	Club Hockey
James Meyers	james.meyers@und.edu	Formula SAE
Cody Ditzig	Cody.ditzig@und.edu	Formula SAE
Thomas McGuire	thomas.mcguire@und.edu	Formula SAE

STUDENT ORGANIZATION FUNDING AGENCY

Tuesday, November 14th, 2017
Leadership Room, Memorial Union
5:30 PM

Minutes

Members

Nicholas Adams, Chair
Jason Medved, Vice Chair
Chase Johnson, Treasurer
Andrew Frelich, Advisor**
Ben Heller, Staff Representative
(open) Faculty Representative
Danielle Nelson, Senate Liaison
Shane Hill, SOFA Liaison
Ben Dzieweczynski, SOFA Liaison
Shelby Ciardelli, SOFA Liaison
Michael Stang, SOFA Liaison
Jack Lin, SOFA Liaison
Samuel Smokrovich, SOFA Liaison
Peter Simon, SOFA Liaison
Matt Hart, SOFA Liaison
Darryl Joy, Recording Secretary

Visitors

Chandler Renkeh
Matt Fuler
Brad Schmidt
Rex Riley
James Meyers
Cody Ditzig
Thomas McGuire

*arrived after call to order

**excused absence

*** unexcused absence

I. CALL TO ORDER

Vice chair J. Medved called the Student Organization Funding Agency meeting to order at 5:30 PM on 11/15/2017.

II. MINUTES

MOTION

B. Dzieweczynski moved to approve the minutes from the 11-07-2017 meeting

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

III. REPORTS

A. Advisor

Absent

B. Senate Liaison

No report

C. Treasurer

C. Johnson stated the SOFA is over allocated by \$22k, although waiting on post reports that sum to roughly \$80k

D. Vice Chair

No report

E. Chair

N. Adams reminded organizations that post reports are due within 30 days after the funding has been used.

There will be no meeting next week; following after will be the last SOFA meeting of the semester unless otherwise specified.

IV. OLD BUSINESS

No old business.

V. NEW BUSINESS

MOTION

Ben Dziejewczynski moved to temporarily suspend the bylaws to retroactively fund club hockey

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

A. Club Hockey (transportation)

Rex Riley of UND club hockey approached the SOFA to retroactively fund a trip that was taken Nov. 11th – 13th to St. Paul, MN.

Read by J. Medved, concurred by C. Johnson

Round Trip Mileage

miles

Number of Students Traveling

21
\$40.00
\$840.00

Funding Tier Amount (Below)
Amount to be Funded

x

Amount Funded by SOFA

MOTION

J. Medved moved to allocate \$840 to UND club hockey

Seconded by M. Hart

DISCUSSION

No discussion

VOTE

MOTION CARRIES

B. Formula SAE (equipment)

Members of Formula SAE approached the SOFA requesting equipment funding to purchase parts and materials for a formula one car.

Read by M. Hart, concurred by C. Johnson

Summation of Equipment	\$10,622.24
Amount Fundable	\$7966.68

MOTION

M. Hart moved to allocate \$7966.68 to Formula SAE, seconded by B. Dziejewczynski

DISCUSSION

No discussion

VOTE

MOTION CARRIES

C. Material Science and Engineering Club (transportation)

A member of the Material Science & Engineering club approached the SOFA requesting travel funding to Daytona Beach, FL from Jan. 20th – 22nd.

Read by M. Stang, concurred by C. Johnson

Round Trip Mileage	<input type="text" value="3753"/>	miles
Number of Students Traveling		<input type="text" value="12"/>
Funding Tier Amount (Below)	x	<input type="text" value="\$150.00"/>
Amount to be Funded		<input type="text" value="\$1800.00"/>
Amount Funded by SOFA		<input type="text" value="\$1800.00"/>

MOTION

M. Stang moved to allocate \$1,800 to Material Science and Engineering Club contingent upon an itinerary.

Seconded by S. Smokrovich

DISCUSSION

No discussion

VOTE

MOTION CARRIES

D. UND Association of Geologist (transportation)

A member from the Association of UND Geologists approached the SOFA requesting transportation funding to McCarren Airport, Las Vegas from March 12th – 17th.

Read by J. Lin, concurred by J. Medved

Round Trip Mileage	<table border="1" style="display: inline-table;"><tr><td>3507</td></tr></table> miles	3507
3507		
Number of Students Traveling	<table border="1" style="display: inline-table;"><tr><td>18</td></tr></table>	18
18		
Funding Tier Amount (Below)	x <table border="1" style="display: inline-table;"><tr><td>\$150.00</td></tr></table>	\$150.00
\$150.00		
Amount to be Funded	<table border="1" style="display: inline-table;"><tr><td>\$2700.00</td></tr></table>	\$2700.00
\$2700.00		
Amount Funded by SOFA	<table border="1" style="display: inline-table;"><tr><td>\$2700.00</td></tr></table>	\$2700.00
\$2700.00		

MOTION

J. Lin moved to allocate \$2700 to the Association of UND Geologists

Seconded by B. Heller

DISCUSSION

No discussion

VOTE

MOTION CARRIES

E. Society of Dionysus

Absent

VI. ANNOUNCEMENTS

There are still open liaison positions for SOFA starting spring 2018

VII. ADJOURNMENT

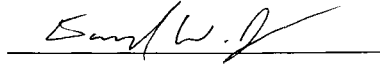
Chair N. Adams adjourned the November 14th, 2017 meeting at 5:54 pm

RESPECTFULLY SUBMITTED

Nicholas Adams
Chairman

Handwritten signature of Nicholas Adams in black ink, written over a horizontal line.

Darryl Joy
Recording Secretary

Handwritten signature of Darryl Joy in black ink, written over a horizontal line.